



BROWN COUNTY LIBRARY  
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*"Connecting people, ideas, and community."*

## **BROWN COUNTY LIBRARY BOARD**

**Central Library**

**515 Pine Street, downtown Green Bay, WI**

**Thursday, October 20, 2016**

**5:15 p.m.**

### **AGENDA**

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
  - a. Financial Manager's Report, Bills and Donations
5. Approve Child Safety Policy
6. Approve Library Security Intern Position Description
7. Approve Budget Adjustment to Transfer Funds from Contracted Services to Personnel for Library Security Intern
8. Approve 2017 Resource Library Agreement
9. Facilities Report
  - a. Facilities Manager's Report
  - b. Update on East Branch Facility Options
10. President's Report
11. Library Director's Report
12. Old Business
13. Such Other Matters as are Authorized by Law

#### 14. Adjournment

*Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.*

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.*



Michael Aubinger  
Library Board President